



Hawkins Cookers Limited

January 7, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. We deeply regret to inform you of the sad demise of our Independent Director, Mr. Gerson da Cunha, on Friday, January 7, 2022. He was 92 years of age.
2. Mr. Gerson da Cunha was appointed on the Board of Hawkins Cookers Limited in 1992. The Company has immensely benefitted from his communication and marketing expertise and sagacious advice on all matters during his tenure of 29 years.
3. Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary